

GSL SECURITIES LTD.

1/25 & 1/26, TARDEO AIR CONDITIONED MARKET SOCIETY, TARDEO ROAD,
MUMBAI – 400034.

TEL: 022 – 23516166 EMAIL: gslsecuritiesltd@gmail.com

WEBSITE: www.gslsecurities.com

CIN NO. L65990MH1994PLC07741

Date: 05.09.2024

To

The BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001.

BSE Scrip Code: 530469

CSE Scrip Code: 17060

Sub: Intimation for date of Annual General Meeting of the Company, Book Closure and Cut-off Date for e-voting

Annual General Meeting:

The 30th Annual General Meeting (“AGM”) of the Company will be held on Monday, 30th September 2024, at 10.00 A.M. at Registered Office of the Company at 25 & 26, 1st Floor, AC Market Building, Tardeo, Mumbai - 400034.

Book Closure:

The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September 2024 to Monday, 30th September 2024 (both days inclusive) for the purpose of ensuing 30th Annual General Meeting (AGM) of the Company.

Cut-off Date for e-voting:

Members of the Company holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e., September 23, 2024, shall be provided with the facility to exercise their right to vote by electronic means (e-voting) on all the resolutions set forth in the Notice of 30th AGM. The remote e-voting period begins on September 27, 2024 at 09.00 a.m. and ends on September 29, 2024 at 05.00 p.m. voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

This is for your information and for public at large.

Thanking you,

Yours faithfully,

For GSL Securities Limited

Mahesh Purohit
Company Secretary and Compliance Officer